



**City of Scottsdale
Environmental Quality Advisory Board
Retreat Agenda**

Notice and Agenda

**9:00 a.m., Friday, April 14, 2006
KIVA Conference Room, City Hall
3939 N. Drinkwater Blvd.**

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| 1) Call to Order | Vice Chair Spector |
| 2) Roll Call and Approval of 3/15/06 meeting minutes | Vice Chair Spector |

Board Members

Daniel Basinger (Chair)
Michele Cohen

Jay Spector (Vice-chair)
Ron Hand
James Mulloy

Brian Munson
Dr. Jimmy Leung

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| 3) Public Comment | Vice Chair Spector |
| Citizens may address the members of EQAB during Public Comment. This "Public Comment" time is reserved for citizen comments regarding <u>non-agendized</u> items. However, Arizona State law prohibits EQAB from discussing or taking action on an item that is not on the prepared agenda. | |
| 4) Regularly Scheduled Board Meeting Agenda | Vice Chair Spector |
| 5) By-Laws Requirement Waiver for Daniel Basinger's meeting attendance | Vice Chair Spector |
| 6) Brief Introduction to the Retreat | Vice Chair Spector |
| 7) Accomplishments, less than successful endeavors/experiences discussion | Bob Cafarella, Facilitator |
| 8) Lunch with invited guests (Mayor/Council, Top Staff) | |
| 9) Review EQAB's Purpose, Powers and Duties, Committees, Mission Statement | Bob Cafarella, Facilitator |
| 10) Determine Priorities for Board for next several years | Bob Cafarella, Facilitator |
| 11) Develop Work Program for 2006/2007 | Bob Cafarella, Facilitator |
| 12) Updates and Reminders | Vice Chair Spector |
| Board Member suggestions for environmental topics on future agendas
Next Meeting is Scheduled for 5/17/06 | |
| 13) Adjournment | Vice Chair Spector |



Persons with a disability may request a reasonable accommodation by contacting the Environmental Office at 480-312-7013. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.